

NOTICE OF REGULAR MEETING

ALTUS MUNICIPAL AUTHORITY

DATE	TIME	PLACE
July 21, 2015	6:30 P.M.	Council Chambers

AGENDA

Invocation - Pastor Dave Player - First United Methodist Church
Pledge of Allegiance

1. Call to Order.
2. Roll Call.
3. Consider the Consent Agenda listed below and vote to approve the minutes , or approve with any changes as noted.
 - a. Approve minutes for the Special Altus Municipal Authority Meeting on July 7, 2015.
 - b. Receive and acknowledge receipt of claims list (old and new budget).
 - c. Budget Amendment in the amount of \$1,692,000.00 to appropriate loan proceeds to purchase capital items.
4. Consider, discuss and vote to approve Resolution No. 2015-_____ to allow the AMA to add the Wise Ceiling Insulation Rebate Program to the City's Rebate Program, or take any other appropriate action.
5. Consider, discuss and vote to award Bid #17600 to Unifirst Corporation of Amarillo, Texas to lease the uniforms for the Electric Department and Metering Services for a total of \$8,220.68 and allow the City Manager to sign the Lease Agreement, or take any other appropriate action.
6. Review, discuss and possible action on other new business, if any, which has arisen since the posting of the agenda and which could not have been reasonably foreseen prior to posting of the agenda. (25 O.S.A., Section 3-111 (9)).
7. Adjourn.

The City of Altus encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the Mayor's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if signing is not the necessary accommodation. Call 481-2202 to make the necessary arrangements. We will accommodate you anytime and in every way possible. Just call and let us know your needs.

To be completed by person filing notice:

NAME: Linda Walker

TITLE: Executive Assistant

ADDRESS: 509 S. Main
Altus, OK 73521

PHONE: (580) 481-2202

Filed in the office of the City Clerk/Treasurer at _____ a.m./p.m. on _____.

Signed _____
Clerk/Deputy Clerk